Call to Order, Amendment of Agenda: To deal with action items and public comment only, Public Comment, Professional Standards Board, Call to enter Executive Session

The May 17, 2018 meeting of the State Board of Education/State Board for Vocational Education was called to order at 5:54 p.m. by President Dennis L. Loftus. The following members of the State Board were present: Dr. Dennis Loftus, President; Nina Lou Bunting, Vice President; Wali Rushdan II; and Dr. Terry M. Whittaker. Secretary of Education Dr. Susan S. Bunting was present to serve as the Executive Secretary for the State Board.

The Board's agenda was posted on May 9th; a motion was made by Mrs. Bunting, and seconded by Dr. Whittaker, to approve the agenda. The motion passed unanimously by voice vote.

Mrs. Bunting made a motion to amend the agenda to only approve actions items and to hear public comment; the motion was seconded by Mr. Rushdan. The motion passed unanimously by voice vote.

Paul Sedacca gave public comment on Regulation 106 A, which can be found on the SBE website.

Mr. Chris Kenton of the Professional Standards Board presented three regulations for action. The full details of these regulations can be found on the SBE website.

Regulation 1504 Certificate of Eligibility: A motion to approve the regulation was made by Dr. Whittaker and seconded by Mrs. Bunting; the motion passed unanimously by voice vote.

Regulation 1511 Issuance and Renewal of Continuing License: A motion to approve the regulation was made by Dr. Whittaker and seconded by Mrs. Bunting; the motion passed unanimously by voice vote.

Rushdan and seconded by Dr. Whittaker; the motion passed unanimously by voice vote

A motion was made to enter into executive session by Mrs. Bunting and seconded by Dr. Whittaker. The Board entered into executive session at 6:17 p.m.

Exit Executive Session, Discussion of Appeal, Adjournment

The Board exited from executive session at 7:11 p.m. To discuss the appeal Student v. Christina School District appeal. Mr. Rushdan moved to accept and adopt the hearing officer's decision, with some revisions that Ms. Dunkle presented. The motion was made by Dr. Nobel and seconded by Ms. Bunting.

Since there was no further business, a motion was made by Mrs. Bunting to adjourn the meeting. The motion was seconded by Dr. Whittaker and carried unanimously by voice vote. The meeting adjourned at 7:26 p.m.

Respectfully submitted,

Susan S. Bunting, Ed.D. Executive Secretary and Secretary of Education